



Throop & Holdenhurst Village Council

c/o 20 Stour Walk,
Bournemouth,
Dorset
BH8 0BZ.

Full Council Agenda

Wednesday, 1st December 2021, 7.00pm

You are summoned to attend a meeting of the **Throop and Holdenhurst Village Council** to be held at the Village Hall, Holdenhurst Village Road, Dorset. BH8 0EE **on Wednesday 1st of December 2021 at 7.00pm.**

Chairman: Cllr S R Fisher

Vice-Chairman: Cllr L W Sabih

Cllr T Blackmore

Cllr N J Corcoran

Cllr J-A Houldey

Cllr B Storrs

Cllr M J Waters

The business to be transacted is set out overleaf.

Philip Biles.
Village Clerk

24th November 2021

Web site: www.throopholdenhurst-pc.gov.uk

Agenda

1. Apologies for Absence

To receive any apologies for absence

2. Declarations of Interest

Members are reminded that any disclosable pecuniary interests must be declared including any issues which may arise through predetermination or the appearance of bias.

3. Minutes of Previous Meeting

To confirm as a correct record the minutes of the last meeting held on the 20th of October 2021.

4. Announcements

Announcement from the Chairman. Appointment of Village Clerk.

5. Public Participation

In accordance with the Council's Standing Orders the period of time designated for Public Participation cannot exceed 20 minutes unless directed by the Chairman of the meeting and a member of the public shall not speak for more than 4 minutes.

6. Public Questions

Members of the public who wish to ask a question at the meeting shall give notice to the Village Clerk of the question no later than 12 noon on the working day before the meeting is on. The question stated in the notice shall be the question asked at the meeting. The Chairman will call on those wishing to speak in turn, each questioner being allowed to speak for a maximum of 3 minutes. Those wishing to speak shall state their name and address.

A question from a resident has been received concerning the BCP Burial ground proposals in the Muscliffe Conservation Area.

7. Questions from Councillors

To receive any Councillor questions.

8. Matters Arising from Previous Meeting

War Memorial - To receive recommendations from Working Group. Consider and resolve. Cllr. Corcoran. Report to follow.

Queens Jubilee Trees - To receive recommendations from Working Group. Consider and resolve. Cllr. Corcoran. Report to follow.

5G Roll-out - To receive recommendations and resolve. Consider and resolve. Cllr. Blackmore. Report to follow.

9. Updates on events of interest to the Parish

- Area Forum Meeting - Cllrs. Houldey and Corcoran.
- Stour Valley Park Workshops - Cllr. Fisher.
- Visit of Police Commissioner Receive an up-date from the Holdenhurst Neighbourhood Watch

10. Public consultation BCP Rights of Way Improvement Plan. Response

11. BCP Climate emergency policies /Local Plan/COP26

To consider and agree a Throop and Holdenhurst Village Council statement on BCP Climate Emergency and COP26.

12. Parish Administrative and record keeping arrangements.

Recommendation: That Members consider and resolve to authorise the purchase of a Lap-top computer and printer. Cllr. Fisher. Report to follow.

13. Parish Web site Develop community engagement to promote local events and activities.

Submissions to be made via the Clerk.

14. Cllr P Broadhead to present BCP's current thinking and strategy and answer questions.

15. To consider passing a resolution to exclude the press and public pursuant to the Public Bodies (Admissions to Meetings) Act 1960 due to the following matters relating to the personal information of living individuals and pending legal negotiations and emerging policy.

16. Allotment matters – Lease and Legal issues. (Exempt).

17 Parish Budget 2022-3 Related matters and initial deliberation. (Exempt).

THROOP AND HOLDENHURST VILLAGE COUNCIL
FULL COUNCIL

Minutes of the Meeting held on 20th October 2021 at 7pm at Village Hall, Holdenhurst
Village Road, Dorset. BH8 OEE

Present:-

Present: -

Chairman: Cllr S R Fisher

Vice-Chairman: Cllr L W Sabih

Cllr T Blackmore, Cllr N J Corcoran, Cllr J-A Houldey, Cllr M J Waters

Apologies: Cllr B Storrs

Members of the public present: 2.

Cllr Waters introduced Sue Myatt who volunteered to take the minutes of the meeting in the absence of a Clerk.

Members of the press present: None

1. Apologies for Absence

Apologies received from Cllr B Storrs.

2. Declarations of Interest

There were no declarations of interest on this occasion.

3. Minutes of Previous Meeting

Cllr Waters highlighted amendments to the minutes from 8th September to clarify that Cllr B Storrs was not present.

Minute No.59 paragraph 2 should read *Dorset County Council had looked* instead of *Dorset County Council had looed*.

Proposed by Cllr Blackmore that the minutes be approved subject to the amendments above.

Seconded by Cllr Cocoran

Voting: Unanimous.

Signed by Chairman

4. Announcements

Chairman proposed to write Mr Philip Broadhead to invite him to the next THVC Parish meeting following the comment he made when he recently spent an evening with Hurn Parish Council residents and said, 'as part of my ongoing visits to parish and town councils across the BCP area'. Mr Broadhead is the Portfolio Holder for Regeneration, Economy and Strategic Planning and Deputy Leader of the Council,

Seconded by Cllr Cocoran

Voting: Unanimous.

Cllr Houldey proposed the Chairman write a letter to obtain more information regarding the BCP Cabinet Agenda item for meeting on 9th February 2022 Cemeteries Rules & Regulations.

Seconded by Cllr Cocoran

Voting: Unanimous.

Cllr Sabih proposed that Cllr Blackmore should accept the invitation from BCP Customer Strategy development to the meeting on 2nd November 5-6.30pm on Teams led by KPMG. “As part of the transformation programme, BCP are preparing a Customer and Channel Strategy. BCP would like to invite up to 2 representatives from each of the Town and Parish Councils in the BCP area to take part in a focus group to help inform the development of the strategy.”

Seconded by Cllr Cocoran

Voting: Unanimous.

Chairman advised they will be attending the Area Forum on 28th October to discuss the parish. Also attending is Julian McLaughlin, BCP Service director Transport and Engineering who will be speaking on the Transforming Travel programme.

5. Public Participation

No public participation on this occasion.

6. Public Questions

Question to website “*Hello, many years ago there was a plaque in Throop Mill Car park dedicated to Cecil Biles, the last Miller who died on the top floor of the mill whilst painting. Would it be possible to have this plaque reinstated. Thank you.*” Chairman will respond to advise they will pass the question on to the owner of Throop Mill.

A letter received from a Moordown resident with two questions:

1. Wanting to understand what is happening with Throop Mill. Chair will respond to advise, as privately owned Council is unable to comment.
2. Would like to know what action will be taken with the overgrown footpath to the weir from Throop Road. Cllr Sabih proposed that the Chair write to Tony Bennet at BCP to gather information.

Seconded by Cllr Cocoran

Voting: Unanimous.

7. Questions from Councillors

No questions on this occasion

8. Matters Arising from Previous Meeting

The website is up and running and the Chairman paid special tribute to Cllr Houldey for her hard work in getting the website working.

The history page of the website needs more information and Cllr Sabih will provide some pictures to be added.

9. Queen’s trees

Cllr Corcoran advised that 3 sites have been located; Holdenhurst Green by the bench, on perimeter of the field on corner of Taylor Drive and Broadway Lane or the green by the noticeboard.

Cllr Houldey proposed that a letter be written to BCP to ask if they would like to suggest an alternative site.

Seconded by Cllr Blackmore

Voting: Unanimous.

10. War memorial

Cllr Corcoran advised that the large stone marker on the green by the noticeboard would be a good position. Cllr Houldey proposed that a letter be written to BCP to ask if they would like to suggest an alternative site.

Seconded by Cllr Blackmore

Voting: Unanimous.

11. Financial Report

Cllr Waters in capacity as concerned Cllr produced the financial reports and will continue until a Clerk is appointed.

Cllr Houldey is to update the website with the current list of expenditures over £100.

The final payment from BCP has been credited to the bank account.

2022 Financial budget planning to be added to agenda for 1st December meeting with Cllrs advised to think about items they may wish to add to the budget.

Cllr Cocoran proposed approval of financials

Seconded by Cllr Sabih

Voting: Unanimous.

12. Parish Administrative arrangements and record keeping - Dropbox/Purchase of Laptop

Proposed by Cllr Waters that Google Cloud will be best option for storing records centrally and to authorise the Clerk when appointed to pay the monthly fee.

Seconded by Cllr Cocoran

Voting: Unanimous.

The purchase of a laptop will be deferred.

13. 5G Roll-out

Cllr Blackmore reported that response from BCP was to advise that Fibre City is a private company, and they can do what they want. It was advised that residents recording interest on Fibre City's website could increase their appetite to lay fibre cable in area. Cllr Waters commented whether this should be added to the Council website. It was agreed and Cllr Blackmore will provide Cllr Houldey with the website link.

BT Openreach was also advised as an alternative option however not in BCP area yet. Further updates will be given in next meeting.

14. Resolution to exclude press and public –

15. Allotment matters – Lease and Legal issues (Exempt)

16. Appointment of Village Council Clerk and Responsible Financial Officer and associated terms of employment/contract matters (Exempt).

The meeting ended after the conclusion of the exempt items at 9pm.